

**Town of Durham
Board of Selectmen
Special Meeting Minutes
September 27th 2016**

Call to Order: Selectman Wakeman called the meeting to Order at 5:55 p.m.

Members Present: Chairman Jeffrey Wakeman, Vice Chairman Sarah Hall, Selectman Mark Blake, and Selectman Joshua Libby. Selectman Michael Stewart excused.

Quorum: Chairman Wakeman announced a Quorum had been met with four (4) members present.

Also Present: Town Administrator Ruth Glaeser (left shortly after Call to Order), Attorney Mark Franco

II. Consent Agenda: (Any Board member may request to have an item removed from the consent agenda for discussion)

- a) **Approve Treasurer's Payables Warrant**
- b) **Approve Treasurer's Payables Warrant**

Vice Chairman Hall Moves to approve the Consent Agenda. Seconded by Selectman Blake. Motion Carried 4-0.

Executive Session: Chairman Wakeman Moves the Board into Executive Session pursuant to Title #1, M.R.S.A., ss. 405(6)(E) – Legal. Vice Chairman Hall Second. Motion Carried 4-0.

Chairman Wakeman Announces the Board came out of Executive Session at 6:35 p.m.

ACTION TAKEN: No action.

Adjournment: Selectman Libby Moves to Adjourn at 6:36 p.m. Seconded by Selectman Blake. Motion Carried 4-0.

Respectfully submitted,

Ruth Glaeser
Town Administrator